SIGNATURE PAGE FOR BEI AMENDMENT NO. 1 TO PETERSEN RANCH MITIGATION BANK ENABLING INSTRUMENT BY AND AMONG LAND VERITAS CORP., LV-BP INVESTORS RANCH, LLC, LV LAKE ELIZABETH, LLC AND THE LOS ANGELES DISTRICT OF THE U.S. ARMY CORPS OF ENGINEERS, REGION IX OF THE U.S. ENVIRONMENTAL PROTECTION AGENCY, CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, REGION 6V, AND THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE, SOUTH COAST REGION

By: LV-BP Investors Ranch, LLC, a Delaware limited liability company

By:

Land Veritas Corp., a California corporation

Its:

Manager

H. Tracey Brownfield, President

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By: LV Lake Elizabeth, LLC, a California limited liability company

y: Land Veritas Corp., a California corporation

Its: Manager

H. Tracey Brownfield, President

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